

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 5:00 p.m. on the 10th day of October, 2017. The meeting was called to order by the Chairman of the Lauderdale County Commission, Danny Pettus. Upon roll call, the following members answered present:

Danny Pettus	Chairman
Brad Holmes	Commissioner, District 1
Roger Garner	Commissioner, District 1
Joe Hackworth	Commissioner, District 2
Fay Parker	Commissioner, District 2
Legal Counsel:	
Christopher A. Smith	County Attorney

Chairman Pettus, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation and Pledge of Allegiance was delivered by Chairman Hackworth.

Awards and Presentations: None

Chairman Pettus asked the Commission to add to the agenda a resolution that will help clarify the ownership of the land that the County Commission purchased for the building site of the new animal shelter. Commissioner Hackworth moved to add the resolution to the agenda and Commissioner Parker seconded. There being no further discussion and upon a vote taken, motion unanimously approved.

Public Comments on Agenda items: None

Commissioner Hackworth moved, seconded by Commissioner Garner that all items listed on the regular business agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved. Agenda is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Holmes to approve a resolution that authorizes the Lauderdale County Commission to continue to purchase "General Office Supplies" for one additional year using the 2017-2018 Office Supplies Catalog and receive the 34.1% pricing discount from Printers and Stationers of Florence, Alabama. There being no discussion and upon a vote taken, motion is unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution that changes the time of the next Lauderdale County Commission meeting. The October 23rd, 2017 Commission Meeting will begin at 3:00 p.m. in lieu of 5:00 p.m. This is a one time-change to accommodate an out of town meeting that the Commissioners will be attending. There being no discussion and upon a vote taken, motion is unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Holmes that a resolution be adopted authorizing the Lauderdale County Administrator, Brenda Bryant, to pay certain dues and fees for various offices and officials along with the Lauderdale County Commission for the operating budget for FY 2017-2018. There being no discussion and upon a vote taken, motion is unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution to allow Chairman Pettus to execute a deed making the property site for the new animal shelter a jointly owned property by the City of Florence and Lauderdale County. There being no discussion and upon a vote taken, motion is unanimously approved. Resolution and a copy of the executed and filed deed are herein recorded and made part of these minutes.

The invoiced bills were audited, allowed, and ordered to be paid upon a motion by Commissioner Holmes and seconded by Commissioner Parker. After a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

CHECKS ISSUED SEPTEMBER 25TH, 2017 THROUGH SEPTEMBER 30TH, 2017

GENERAL-SPECIAL CHECK # 52521-52579 (52560 & 52579 are Void)	\$498,030.29
AGRI-BUSINESS FUND CHECK # 3601-3606	\$964.15
LEPA FUND CHECK # 7869-7875	\$4,350.84
GASOLINE TAX FUND CHECK # 16492-16504	\$501,102.85
PUBLIC BLDG., R & B SPECIAL CHECK # N/A	0.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # 413	\$318,939.92
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 327	\$24,735.00
RRR GASOLINE TAX FUND CHECK # 648	\$28,668.67
REAPPRAISAL FUND CHECK # 11172-11180	\$88,085.65
REAPPRAISAL MONEY MARKET CHECK # 562	\$100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	\$0.00
RSVP FUND CHECK # 16995-17001	\$2,731.93

There being no further business to come before the Commission and upon a motion made by Commissioner Garner and seconded by Commissioner Parker, the meeting was duly adjourned until the next regular meeting subject to call.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Brad Holmes, Commissioner

Roger Garner, Commissioner

Fay Parker, Commissioner

ATTEST:

Joe Hackworth, Commissioner

Brenda Bryant, County Administrator